

**CITY OF ROCHESTER
COUNCIL AGENDA
COUNCIL/BOARD CHAMBERS
GOVERNMENT CENTER
151 4TH STREET SE**

**MEETING NO. 1
ANNUAL MEETING**

**MONDAY, JANUARY 6, 2003
7:00 P.M.**

PAGE

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|-------|-----------|---|-----------------------|
| 1-2 | A) | OPEN COMMENT PERIOD | -- NONE -- |
| | B) | CALL TO ORDER | |
| | | OATH OF OFFICE | |
| | C) | LETTERS AND PETITIONS | |
| 3-4 | D) | ORGANIZATIONAL BUSINESS | |
| | 1) | Address by President Hunziker | -- APPROVED -- |
| | 2) | Request a Motion Adopting the Following Prepared Resolutions | -- APPROVED -- |
| | 3) | Appointment to Committees by President Hunziker | |
| | 4) | Address by Mayor Brede | |
| | 5) | Designation of Official Paper | -- APPROVED -- |
| 5-6 | 6) | Banking Item | -- APPROVED -- |
| | 7) | Goodbye from David Senjem | |
| 7-8 | D) | CONSENT AGENDA | |
| | 7) | Approval of Minutes | -- APPROVED -- |
| 9-10 | 8) | 2003 Annual Compensation for the Mayor and City Council | -- APPROVED -- |
| 11-12 | 9) | 2003 Mileage Reimbursement for the Mayor and City Council | -- APPROVED -- |
| 13-20 | 10) | Request for Funding / Olmsted County Historical Society | -- APPROVED -- |
| 21-24 | 11) | Request for Funding / R.A.D.A.R. | -- APPROVED -- |
| 25-26 | 12) | Request by Rochester Title 7 Escrow to Release an Open Space Covenant on a Part of Lots 1 & 2, Resubdivision of Outlot 25, Northern Addition. | -- APPROVED -- |
| 27-30 | 13) | PossAbilities of Southern Minnesota – Skyway Golf Classic | -- APPROVED -- |

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|-------|-----|--|
| 31-32 | 14) | Exclusive (Street Bar) and Sunday License for Beer-n-Burgers, Inc., DBA "The Moose" Bar & Grill -- APPROVED -- |
| 33-34 | 15) | Licenses, Bonds & Miscellaneous Activities
-- APPROVED -- |
| 35-36 | 16) | Approval of Accounts Payable -- APPROVED -- |
| 37-38 | 17) | Cooperative Construction Agreement #83797: Reconstruction of TH 52 East Frontage Road (J9824) -- APPROVED -- |
| 39-40 | 18) | Advertise for Bids: Traffic Signal on Country Club Road SW at new Fire Station #3 J6316 -- APPROVED -- |
| 41-42 | 19) | Bus Passenger Shelter Property Lease/Minnesota Department of Natural Resources -- APPROVED -- |
| 43-44 | 20) | Purchase of Buses / FTA Project #MN-03-0081, MN-90-X166 (City Project J2091) / Amendment to MN-90-X166
-- APPROVED -- |
| 45-46 | 21) | Pedestrian Facilities Agreement – Mayo Clinic Rochester (p/o Lot 2, Block 1, L.C. Industrial Park Subdivision) -- APPROVED -- |
| 47-48 | 22) | Stormwater Management Agreements -- APPROVED -- |
| 49-50 | 23) | Pedestrian Facilities Agreement – IRET Properties, a North Dakota Limited Partnership (Lot 1, Block 2, Trailridge@ 41 st by IRET, Olmsted County, Minnesota) -- APPROVED -- |
| 51-52 | 24) | Pedestrian Facilities Agreement – Todd & Jennifer Robertson (Lot 1, Block 1, Garden Acres First Replat, Olmsted County, Minnesota)
-- APPROVED -- |
| 53-54 | 25) | Pedestrian Facilities Agreement – Rochester Tire & Auto Sales (p/o SW 1/4 , SE ¼, Section 27, Township 107 North, Range 14 West, Olmsted County, Minnesota). -- APPROVED -- |
| 55-72 | 26) | Consideration of Public Utility Board Action
-- APPROVED -- |

E) HEARINGS

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|---------|----|---|
| 73-104 | 1) | Continued Hearing on Type III, Phase II Restrictive Development #02-54 Preliminary Plan by Paul Myrhom located at 2311 South Broadway. -- DENIED -- |
| 105-118 | 2) | Zoning District Amendment #02-13 by Kendal Group located east of North Broadway and south of Rocky Creek Drive NE and north and west of 26th Street NE -- APPROVED -- |
| 119-146 | 3) | General Development Plan #193 to be known as Rocky Creek Townhomes by Kendal Group and Variance #02-40 -- GDP, APPROVED; VARIANCE BACK TO COUNCIL ON JANUARY 22 -- |
| 147-154 | 4) | Final Plat #02-61 to be known as Garden Acres First Replat by Todd Robertson -- APPROVED -- |

- 155-164 5) Final Plat #02-63 to be known as 19th Street Business Park by 19th Street Business Park, LLC -- **APPROVED** --
- 165-168 6) Vacation Petition #02-19, by Darwin Friedrich to vacate ten feet of a utility easement located along the south side of 43rd Street NW, west of 18th Avenue NW and east of 42nd Street NW
-- **APPROVED** --
- 169-180 7) Annexation Petition #02-24 by Bamber Valley Development, LLC located along the north side of Salem Road SW and along the east side of Westhill Drive SW. -- **APPROVED** --
- 181-186 8) Consider the Making of Local Improvement Project No. 6215-3-02 (J-7218) "Curb, Gutter & Overlay on 15th Street SE from 6th Avenue to 10th Avenue SE". -- **APPROVED** --
- 187-192 9) Consider the Proposed Assessment for Project No. 6215-3-02 (j-7218) "Curb, Gutter & Overlay on 15th Street SE from 6th Avenue to 10th Avenue SE". -- **APPROVED** --

F) REPORTS AND RECOMMENDATIONS

G) RESOLUTIONS AND ORDINANCES
193-194

H) TABLED ITEMS

I) OTHER BUSINESS
195-196 1) Appointment to 6th Ward Councilmember Vacancy -- **DAVID BENDA WAS APPOINTED** --

J) ADJOURNMENT